

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

February 3, 2015

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Chief David Hegermiller
Ray Coyne
Judy Doll
Michael Reichel
Mark Conklin**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Police Department
Recreation Department
Senior Services
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION To be announced

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF January 21, 2015

Councilperson_____ offered to accept the minutes,
seconded by Councilperson_____

CORRESPONDENCE

- Bob Johnson – letter expressing concerns as to the obstruction of snow banks to bus shelters on Route 58

REPORTS

- Building Dept. – Monthly Report January 2015 - \$42,029.25
- Sanitation – 2014 Recycle Fund Report - \$6,917.53
- Tax Receiver Total Tax Collection to Date as of January 22, 2015 - \$72,234,288.24
- Tax Receiver Total Tax Collection to Date as of January 29, 2015 - \$72,523,933.61
- Sewer District – Discharge Monitoring Report December 2014
- Town Clerk – Monthly Report January 2015 - \$8,636.20
- Landmarks Preservation Commission – 2014 Annual Report

APPLICATIONS

Multi Sport Soldier LLC – Crossfit Athletic Competition, May 16, 2015, Lincoln St, Riverhead

PUBLIC HEARINGS

- 2:05 P.M.** **The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled “Zoning”, Article X, Wind Energy Conversion Systems**
- 2:10 P.M.** **The Consideration of a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code, Entitled “Zoning”, §108-130. Review and Approval Required**

2015 TOWN BOARD MEETINGS DATES AND TIMES

WHEREAS, that during the year 2015, all regular meetings of the Town Board will be held twice monthly in Town Hall; the first to be held on the first Tuesday of the month at 2:00 p.m. and the second to be held on the third Tuesday of the month at 7:00 p.m. Exceptions include November 4, 2015 which will be held on Wednesday at 2:00 p.m. and January 21, 2015, February 18, 2015, March 18, 2015, May 20, 2015 and September 16, 2015, which will be held on Wednesdays at 7:00 p.m. and December 29, 2015 which will be held on Tuesday at 2:00 p.m.

MEETING DATE	MEETING PLACE	MEETING TIME
January 6, 2015	Town Hall	2:00 p.m.
January 21, 2015	Town Hall	7:00 p.m.
February 3, 2015	Town Hall	2:00 p.m.
February 18, 2015	Town Hall	7:00 p.m.
March 3, 2015	Town Hall	2:00 p.m.
March 18, 2015	Town Hall	7:00 p.m.
April 7, 2015	Town Hall	2:00 p.m.
April 21, 2015	Town Hall	7:00 p.m.
May 5, 2015	Town Hall	2:00 p.m.
May 20, 2015	Town Hall	7:00 p.m.
June 2, 2015	Town Hall	2:00 p.m.
June 16, 2015	Town Hall	7:00 p.m.
July 7, 2015	Town Hall	2:00 p.m.
July 21, 2015	Town Hall	7:00 p.m.
August 4, 2015	Town Hall	2:00 p.m.
August 18, 2015	Town Hall	7:00 p.m.
September 1, 2015	Town Hall	2:00 p.m.
September 16, 2015	Town Hall	7:00 p.m.
October 6, 2015	Town Hall	2:00 p.m.
October 20, 2015	Town Hall	7:00 p.m.
November 4, 2015	Town Hall	2:00 p.m.
November 17, 2015	Town Hall	7:00 p.m.
December 1, 2015	Town Hall	2:00 p.m.
December 15, 2015	Town Hall	7:00 p.m.
December 29, 2015	Town Hall	2:00 p.m.

RESOLUTION LIST

February 3, 2015

- Res. #93 Water District Water Meter Equipment Budget Adjustment**
- Res. #94 Plant 16 Treatment System Improvement Project Budget Adjustment**
- Res. #95 Water District Budget Adjustment**
- Res. #96 Town of Riverhead Home Improvement Selection Policy**
- Res. #97 Authorizes Notice to Bidders for Sanitary Pump Station Upgrades
Ball Field Pump Station Calverton Sewer District Contract No. CASD
14-02**
- Res. #98 Wellhead Treatment for Perchlorate Removal – Plant No. 16 Contract
B – Building and Piping Installation Riverhead Water District**
- Res. #99 Authorizes Publication of a Help Wanted Advertisement RE:
Attendance at Suffolk County Police Academy**
- Res. #100 Appoints a Senior Cook to the Seniors Program (Frank Greenwood)**
- Res. #101 Accepts the Resignation of a Clerk Typist (Marie Vigliotti)**
- Res. #102 Extends Bid Contract for Fire and Security Alarm Systems**
- Res. #103 Approves Engineering Department Request for Change Order
Related to Bid for Onsite Grinding of Town Yard Waste**
- Res. #104 Authorizes Attendance at the 2015 Training School and Annual
Meeting Held by the Association of Towns (February 15-18, 2015)**
- Res. #105 Authorizes the License Agreement with Pictometry International
Corp. for One Year Term**
- Res. #106 Authorizes the Retention of R.D. Geronimo Ltd. as an Expert in the
Matter of Baiting Hollow Golf Club v. Riverhead Town Assessors**
- Res. #107 Authorizes the Supervisor to Execute an Agreement with Sidney B.
Bowne & Son, LLP**
- Res. #108 Authorizes the Supervisor to Execute an Agreement with D&B
Engineers and Architects, P.C.**
- Res. #109 Authorizes the Supervisor to Execute an Agreement with Barist
Elevator Company, Inc.**

- Res. #110** Authorizes Nunc Pro Tunc Co-Sponsorship of Weekly Saturday/Sunday Farmer's Market from January 3, 2015, to May 17, 2015, with the Riverhead Business Improvement District Management Association, Inc.; Authorizes Approval of a License Agreement with Designated Farm Vendors Regarding Real Property Located at 221 East Main Street, Riverhead
- Res. #111** Authorizes the Town of Riverhead to Direct Kim A. Young to Remove all Litter, Garbage/Refuse, Rubbish, Yard Waste, Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premises Known as 178 Main Road Aquebogue, New York, 11931, a/k/a SCTM #0600-085.00-02-002.00 Pursuant to Riverhead Town Code Chapter 96
- Res. #112** Extends Professional Services Agreement with Vehicle Tracking Solutions for Automated Vehicle Location and Monitoring for Town of Riverhead Highway Department
- Res. #113** Reappoints Member to the Board of Assessment Review (Brian Mills)
- Res. #114** Rejects Bids Responsive to the Request for Proposals for Credit Card Payment Processing, Debit Card Payment Processing and Electronic Check Payment Processing Published and Posted on April 24, 2014, and Authorizes the Town Clerk to Re-Publish and Post a Request for Proposals for Credit Card Payment Processing, Debit Card Payment Processing and Electronic Check Payment Processing for the Benefit of the General Public Regarding Both In-Person and Internet Transactions
- Res. #115** Authorizes the Supervisor to Execute an Agreement (Thomas Parris)
- Res. #116** Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority
- Res. #117** Pays Bills